

On this the 12th day of April, A. D., 2016, the Commissioners' Court of Chambers County, with the following members present, to-wit:

Mark Huddleston	Commissioner, Precinct No. 1
Larry G. George	Commissioner, Precinct No. 2
Gary Nelson	Commissioner, Precinct No. 3
A. R. "Rusty" Senac	Commissioner, Precinct No. 4
Jimmy Sylvia	County Judge

and the following members absent, to-wit:

Heather H. Hawthorne	County Clerk
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met in a REGULAR MEETING at which time the following items were discussed, considered, passed or adopted, to-wit:

Judge Sylvia, according to law, opened Court at 9:50 a.m. into Open Session.

Bobby Scherer offered prayer and then Judge Sylvia led the audience in the Pledge of Allegiance to the American flag and to the Texas flag.

Agenda item 1.1- Citizens Comments- Alecia Turner with Court Appointed Special Advocates (CASA), gave an update on CASA and encouraged citizens to volunteer with the organization.

Judge Sylvia started with agenda item 16.1 under Law Enforcement.

16-04-181 Motion made by George and seconded by Senac to approve the Proclamation recognizing April 10-16, 2016, as National Public Safety Telecommunications Week.

Insert.

Passed.

Judge Sylvia then covered several agenda items under Administration.

16-04-182 Motion made by Senac and seconded by George to adopt the Resolution and approve the contract between Chambers County and Texas Department of Motor Vehicles to initiate Scofflaw in Chambers County.

Public comment made by Patti Henry, District Clerk, and Denise Hutter, Tax Assessor/Collector.

Insert.

Passed.

16-04-183 Motion made by Senac and seconded by Nelson to approve the Clay Development Tax Abatement Application.

Insert.

Passed.

16-04-184 Motion made by Nelson and seconded by Senac to rescind Riceland Farms 2015 Reinvestment Zone.

Insert.

Passed.

At this time, Judge Sylvia covered 3.2 under Road & Bridge.

16-04-185 Motion made by Huddleston and seconded by Senac to approve Chambers Town Center minor re-plat 4.

****Plat filed in Map Records of the County Clerk's Office.**

Passed.

Judge Sylvia then skipped to agenda items under Personnel.

16-04-186 Motion made by Huddleston and seconded by Nelson to approve the following payroll changes: Kathy Esquivel, District Attorney's Office, one-time payment \$5,000.00; Leslie Childress, District Attorney's Office, one-time payment \$2,500.00.

Insert.

Passed.

16-04-187 Motion made by Huddleston and seconded by George to approve the following payroll changes: Milton Williams, Golf Course, pay group 5-1; Andrew Maddox, Golf Course, pay group 5-1; Travis Deen,

Parks Department, pay group 14-10; Cody Hammes, Sheriff's Department, unclassified \$47,738.87; Nicole Carrier, Sheriff's Department, unclassified \$33,178.59; Bruce Risner, Sheriff's Department, unclassified \$37,732.44; David Lewis, Road & Bridge, pay group 14-5.

Insert.

Passed.

16-04-188 Motion made by Senac and seconded by Nelson to approve the vacation carryover of 24 hours for Connie Lopez.

Insert.

Passed.

16-04-189 Motion made by Huddleston and seconded by Nelson to adopt the Resolution recognizing April, 2016, as Child Abuse Prevention Month.

Public comment made by Paula Sanchez.

Insert.

Passed.

Court recessed at 10:35 a.m. for a balloon release for Child Abuse Prevention month, and reconvened at 10:51 a.m.

Judge Sylvia then went to agenda items under Law Enforcement.

16-04-190 Motion made by Huddleston and seconded by Nelson to approve payment to LaSalle Corrections for inmate housing in Jefferson County in the amount of \$12,330.00.

Insert.

Passed.

16-04-191 Motion made by Huddleston and seconded by George to approve extension of Computer Aided Dispatch with Tiburon, in the amount of \$31,500.00.

Insert.

Passed.

16-04-192 Motion made by Huddleston and seconded by George to approve Chambers County Law Enforcement Shooting Range & 4-H Shooting sports participants Waiver, Release of Liability, Indemnification & Assumption or Risk Agreement.

Insert.

Passed.

16-04-193 Motion made by Huddleston and seconded by George to approve request from Extension Office to pay overtime for Youth Project Show 2016.

Insert.

Passed.

16-04-194 Motion made by Huddleston and seconded by George to approve contract agreement between Chambers County and Griffith Moseley Johnson and Associates, Inc. (GMJ) for scope of work on Phase 1 of proposed Judicial Center.

Insert.

Passed.

Agenda item 1.6- Discuss and consider contract agreement with HO+K and GMJ for scope of work on Phase 1 of the Judicial Center project- **HO+K still reviewing contract, tabled for now.**

Tabled.

16-04-195 Motion made by George and seconded by Huddleston to approve the 1 year contract between Pritchard & Abbott, Inc and the Chambers County Tax Office for Web hosting and the 1st quarter payment in the amount of \$8,650.00.

Insert.

Passed.

16-04-196 Motion made by Senac and seconded by Huddleston to approve the agreement between HHSC (Health and Human Services Commission) and Chambers County with regard to a Medicaid Provider Agreement for the Arboretum of Winnie.

Insert.

Passed.

Agenda item 12.1- Discuss and consider authorizing land lease renewal for Alan Glenn at Winnie Airport- **Tabled.**

Tabled.

Agenda item 3.1- Discuss and consider property acquisitions for Kilgore Drainage Segment 1- **Executive Session.**

Agenda item 1.5- Discuss and consider approving Full and Final Release and Settlement Agreement in Cause No. CV27288-Rodney Grant Barefield vs. Chambers County, Texas- **Executive Session.**

Court recessed at 11:10 a.m. out of Open Session and into Executive Session, under Section 551.072 and Section 551.071 Government Code, V.T.C.S. Court reconvened at 11:37 a.m. into Open Session.

16-04-197 Motion made by Senac and seconded by Huddleston to approve Full and Final Release and Settlement Agreement in Cause No. CV27288, Rodney Grant Barefield vs. Chambers County, Texas, in an amount not to exceed \$5,000.00.

Passed.

16-04-198 Motion made by Senac and seconded by Nelson to approve and authorize County Judge Sylvia to purchase parcels D, E, & F, and to accept parcel G as a donation, in the Kilgore Drainage Segment, Horsepen Gully 2, as shown in map attached as Exhibit A dated April 7, 2016.

Insert.

Passed.

Court adjourned for a lunch break at 11:40 a.m., and reconvened at 2:00 p.m.

At this time, Judge Sylvia covered agenda items under Parks & Recreation.

16-04-199 Motion made by Huddleston and seconded by George to approve the Park Use Agreement between Chambers County and Texas Rice Festival.

Insert.

Passed.

16-04-200 Motion made by Huddleston and seconded by George to approve the Temporary Park Use License Agreement between Chambers County and Anahuac ISD.

Insert.

Passed.

16-04-201 Motion made by Huddleston and seconded by George to approve the Temporary Park Use License Agreement between Chambers County and Anahuac Youth Sports Association (AYSO).

Insert.

Passed.

16-04-202 Motion made by Huddleston and seconded by George to accept the donation from Anahuac National Bank in the amount of \$21,000.00 for 4 new wireless scoreboards at each field at Fort Anahuac Park, pending County Attorney final approval once Anahuac National Bank President, Ken Moore, signs contract. County will pay \$24,010.00 out of HOT tax, and then will be reimbursed \$21,000.00 by Anahuac National Bank.

Insert.

Passed.

Agenda item 4.1- Discuss and consider approving the Hotel Occupancy Tax (HOT) Fund application for Chambers Recovery Team (ChaRt) for 2016 funding- **Tabled.**

Tabled.

Judge Sylvia then moved to agenda item 4.2 under Economic Development & Tourism.

16-04-203 Motion made by Huddleston and seconded by Nelson to approve the final payment request and the Certificate of Construction Completion by L.B. Foster Company for the construction of TBCD Salt Water Barrier Structures – Sheet piling on the CDBG Round 2.2 Hurricane Ike Recovery Grant.

Insert.

Passed.

Agenda item 9.1- Discuss and consider monthly funding payment to Anahuac EMS- **Tabled.**

Tabled.

16-04-204 Motion made by Huddleston and seconded by George to approve additional funding to Winnie EMS for the purchase of one Lifepak 15 V4, in the amount of \$31,022.75.

Insert.

Passed.

16-04-205 Motion made by Huddleston and seconded by George to pay off 2010 GMC ambulance for Winnie EMS, in the amount of \$28,715.92, excluding late charges.

Motion pulled – **tabled until a specific payoff amount is given.**

Tabled.

Judge Sylvia left court at 2:20 p.m. At this time, Commissioner Huddleston, acting as Judge Pro Tem went over several agenda items under Administration.

Agenda item 1.2- Receive into record Monthly Reports- Senior Citizens Project of Chambers County, Inc. for month ending March, 2016; Chambers County Appraisal District 2015 Financial Audit; Noemi Mejia, Certificate of Completion, Texas Online Food Handler Program; Rex Tunze, Texas Commission on Environmental Quality, OSSF Designated Representative; Rex Tunze, Certificate of Completion, Texas Online Food Handler Program; Victoria Figueroa, Certificate of Completion, Texas Online Food Handler Program; Ramona Pena, Certificate of Completion, Texas Online Food Handler Program; Chambers County Transportation 2016 2nd Quarter totals; Nicole M. Whittington, 2015 Certificate of Compliance for continuing education hours from County Treasurers' Association of Texas.

Insert.

16-04-206 Motion made by Senac and seconded by Nelson to approve the minutes of March 8, 2016, Regular Meeting, and March 22, 2016, Regular Meeting.

Passed.

16-04-207 Motion made by Senac and seconded by Nelson to approve Official Bond and Oath of John Quinten Adams, Deputy Fire Marshall.

Insert.

Passed.

16-04-208 Motion made by Senac and seconded by Nelson to approve the 2016 Texas Association of Counties Risk Management Pool (TAC RMP) Liability Renewal, in the amount of \$75,439.00.

Insert.

Passed.

16-04-209 Motion made by Senac and seconded by Nelson to accept the bid from Gilbert Escamilla in the amount of \$3,461.92, from the tax sale of parcel 4578, CV28442 AISD vs. Bonnie Shellnut.

Insert.

Passed.

16-04-210 Motion made by Senac and seconded by Nelson to approve the claim docket beginning with check #98764 and ending with check #99206.

Insert.

Passed.

16-04-211 Motion made by Senac and seconded by Nelson to approve travel reimbursements and miscellaneous expenditures in the amount of \$2,454.73.

Insert.

Passed.

16-04-212 Motion made by Senac and seconded by Nelson to approve the budget amendment/transfers as presented.

Insert.

Passed.

16-04-213 Motion made by Senac and seconded by Nelson to accept into record the Treasurer's report for month ending January 31, 2016.

Insert.

Passed.

Agenda item 2.5- Auditor's report- none.

16-04-214 Motion made by George and seconded by Nelson to approve Center Point Entergy's application for utility construction in Chambers County right-of-way of Kilgore Parkway and Highway 99 West.

Insert.

Passed.

16-04-215 Motion made by George and seconded by Nelson to approve buy back for 2016 Bobcat Skid Steer from Bobcat of Houston, in the amount of \$5,114.04.

Insert.

Passed.

16-04-216 Motion made by George and seconded by Nelson to accept the amended plat of Zuniga Subdivision minor plat, and to allow Judge Pro Tem, Mark Huddleston, to sign minor plat.

****Plat filed in Map Records of the County Clerk's Office.**

Passed.

Judge Sylvia returned to court at 2:55 p.m.

16-04-217 Motion made by Senac and seconded by Nelson to approve additional funding to Winnie EMS in the amount of \$27,329.83 to payoff 2010 GMC Ambulance, amount does not include late fee.

Insert.

Passed.

16-04-218 Motion made by Senac and seconded by George to approve the
job descriptions as presented.

Insert.

Passed.

The following visitors, department, agency, or business they represent were
present in Court today:

Joanna Wilson	County Clerk's Office
Bobby Hall	County Engineer
George Barrera	Purchasing Agent
Lauren Van Deventer	County Judge's Office
Aaron Thomas	County Judge's Office
Mike Lessley	Chambers Co. Project Manager
Tony Sims	County Auditor
Nikki Whittington	Chambers County Treasurer
Kim Turner	Emergency Management Coordinator
Cheryl Lieck	District Attorney
Tammy Yarter	Technology
Scott Peal	County Attorney

Patti Henry	District Clerk
Sarah Cerrone	Economic Development
Denise Hutter	Tax Assessor/Collector
Grant Smith	Parks Director
Ignacio Ramirez	City of Baytown
B. J. Simon	EDF
Gloria Roemer	Seabreeze Beacon
Lindy Pitre	Ag Extension Office
Alecia Turner	CASA
Omar De Leon	TXDOT
Tyler Fitzgerald	Ag Extension Agent
Alan Glenn	Winnie
Jimmy Gore	Wallisville
Matt Hollis	Baytown Sun
Eddie Gray	Gray Enterprises
Paul Lippke	Lippke Cartwright & Roberts
Louis Sullivan	Clay Development
Paula Sanchez	Bridgehaven

There being no further business, Court adjourned at 3:00 p.m.

ATTEST:

APPROVED:

Heather H. Hawthorne, County Clerk

Jimmy Sylvia, County Judge

COMMISSIONERS' COURT MINUTES
REGULAR MEETING
April 12, 2016

Agenda item 1.1- Citizens Comments

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